

RECREATION BOARD
MARCH 31, 2009
MINUTES

A meeting of the Recreation Board of the City of Milford, Nebraska was held at the City Hall Office, 505 1st Street, in said City on the 31st day of March 2009 at 7:00 pm. Present were: Mike Walkowiak, Jim Davenport, Lorna Frey, Jodi Roth and Jeff Baker. Absent was Terrance Stinson.

Notice of the meeting was simultaneously given to the members of the Recreation Board. Availability of the agenda was communicated in the advance notice and in the notice to the members of the meeting. All proceedings herein after shown were taken while the meeting was open to the attendance of the public. Mike Walkowiak called the meeting to order at 7:03 pm. Walkowiak pointed out the Open Meetings Act poster on the south wall of the meeting room.

New Business:

- Reopen Recreation board position again until April 15th to find someone who could commit to all aspects of the job.

Motion made by Davenport to approve. Roth seconded the motion. Motion carried 4-0.

ADJOURNMENT: A motion was made by Roth and seconded by Davenport to adjourn. Motion carried 4-0. Meeting adjourned at 7:51 pm.

Respectfully Submitted,
Lorna Frey